NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, February 11, 2016
Community Center
1619 Wesley Avenue
Berwyn, Illinois

1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda:

2. Approval of the Minutes:
   a. Regular Meeting: January 14, 2016

3. Correspondence:

4. Public Comment:

5. Treasurer’s Report:
   a. Cash Disbursements:
   b. Finance Report:

6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA:

7. Unfinished Business:
   a. Hett Park; Statue
   b. Masterplan/Strategic Plan:
   c. OSLAD Grant/PARC Grants/Cultural Center:
   d. VFW:
   e. Policy Manual Update:

8. New Business:
   a. Director’s Contract:

9. Public Comment:

10. Executive Session: Legal, Personnel

11. Adjournment: